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United Nations Children's Fund
Executive Board
Second regular session 1998
8-11 September 1998
Item 2 of the provisional agenda

For action

Provisional annotated agenda and organization of work

For the second regular session of 1998 of the Executive Board to be held at United Nations Headquarters from 8 to 11 September 1998

Corrigendum

At the pre-Board information meeting held at United Nations Headquarters on 2 September 1998, it was proposed that the provisional timetable and organization of work for the second regular session of 1998 of the Executive Board be revised as per the attached.

98-25689

Annex

Proposed timetable and organization of work for the second regular session of 1998 of the Executive Board, 8-11 September*

TUESDAY, 8 SEPTEMBER	a.m.	Item 1	Opening of the session: statements by the President of the Executive Board and the Executive Director
		Item 2	Adoption of the provisional agenda and timetable and organization of work
		Item 3	Oral report on decisions taken by the Economic and Social Council
	p.m.	Item 4	Medium-term plan for the period 1998-2001
WEDNESDAY, 9 SEPTEMBER	a.m.	Item 4 (cont'd)	Medium-term plan for the period 1998-2001 (continued)
		Item 5	Draft strategy on resource mobilization
	p.m.**		Informal consultation on HIV/AIDS
THURSDAY, 10 SEPTEMBER	a.m.	Item 6	Review of the recovery policy of UNICEF
		Item 7	Proposals for UNICEF programme cooperation
	p.m.	Item 7 (cont'd)	Proposals for UNICEF programme cooperation (continued)
FRIDAY, 11 SEPTEMBER	a.m.	Item 8	Review of the consideration and approval process of country programme recommendations
		Item 9	Report on internal audit activities
		Item 10	Financial matters:***
			(c) GCO financial reports and statements for the year ended 30 April 1997 and for the period 1 May-31 December 1997
	p.m.	Item 11	Report on the first meeting of the WHO/UNICEF/UNFPA CCH
		Item 12	Programme of work for 1999
		Item 13	Other matters
		Item 14	Closing of the session: remarks by the Executive Director and the President of the Executive Board

* When consideration of an agenda item concludes ahead of the allocated time, the next item will be taken up for consideration and the timetable adjusted accordingly.

** There will be no formal meeting because of the opening of the fifty-third session of the General Assembly.

*** Consideration of agenda items 10 (a) and 10 (b) has been deferred to the first regular session in January 1999.